

# City of South St. Paul

CITY COUNCIL

COUNCIL CHAMBERS

125 3<sup>RD</sup> AVE NORTH

SOUTH ST. PAUL, MN 55075

Monday, October 7, 2024

7:00 p.m.

*(If you use the hearing assistance PA system, please remove your hearing aid so it does not cause a feedback problem.)*

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. INVOCATION:**

**4. PLEDGE OF ALLEGIANCE:**

**5. PRESENTATIONS:**

**A. Proclamation:** Troop 9095 Celebrating 100 years!

**B. Presentation:** Ronald McDonald House Charities - Dorree Adelman

**6. CITIZEN'S COMMENTS** *(Comments are limited to 3 minutes in length.)*

**7. AGENDA:**

*A. Approval of Agenda*

*Action – Motion to Approve*

*Action – Motion to Approve as Amended*

**8. CONSENT AGENDA:**

*All items listed on the Consent Agenda are items, which are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the consent agenda and considered at the end of the Consent Agenda.*

**A.** City Council Meeting Minutes of September 16, 2024

**B.** Accounts Payable

**C.** Business Licenses

**D.** Declaring Property Surplus and Authorize the Sale of Such Property

**E.** Conditional Employment Offer – Police Officer

- F. Memorandum of Understanding – Cable Franchise Fee (NDC4)
- G. Change Order No. 1 – Seidls Lake Trail and Shoreline Improvement Project
- H. Resolution 2024-116, Appoint Election Judges for the November 5<sup>th</sup>, 2024, Statewide General Election.
- I. Resolution 2024-117, Lawful Gambling Exempt Permit for St. John’s Vianney Catholic Church
- J. Motion to approve bid from Total Mechanical Services, Inc.
- K. Approval to retain JLG for Community Pool Feasibility & Design Study

**9. PUBLIC HEARINGS:**

**10. GENERAL BUSINESS:**

- A. Parks Master Plan Update

**11. MAYOR AND COUNCIL COMMUNICATIONS:**

**12. ADJOURNMENT:**